

COUNCIL REGULAR SESSION

City Hall Council Chambers
10722 SE Main Street
www.milwaukieoregon.gov

2271st Meeting

REVISED AGENDA

JUNE 19, 2018

(Revised on June 15, 2018)

- | | Page # |
|---|-----------|
| 1. CALL TO ORDER – 6:00 p.m. | |
| Pledge of Allegiance | |
| 2. PROCLAMATIONS, COMMENDATIONS, SPECIAL REPORTS, AND AWARDS | |
| A. Police Department Life Saving Awards and Special Presentations | |
| Presenters: Steve Bartol, Chief of Police | |
| B. Garbage Reduction Strategy – Resolution | 2 |
| Presenter: Lisa Batey, Council President | |
| C. Milwaukie Sunday Farmers Market 20th Anniversary – Proclamation | 6 |
| (added to the agenda on June 15, 2018) | |
| Presenter: Lisa Batey, Council President | |
| 3. CONSENT AGENDA | |
| These items are considered routine, and therefore, will not be allotted discussion time on the agenda; these items may be passed by the Council in one blanket motion; any Councilor may remove an item from the "Consent" agenda for discussion by requesting such action prior to consideration of that part of the agenda. | |
| A. Approval of Council Meeting Minutes of: | 8 |
| 1. May 15, 2018, Regular Session. | |
| B. Adoption of the Milwaukie Housing Affordability Strategy – Resolution | |
| (removed from the agenda on June 15, 2018) | |
| C. Approval of Prequalified Engineering Consulting Firms – Resolution | 10 |
| D. Authorization of a Personal Services Agreement with Willamette Falls Media Center for Government/Public Access Services – Resolution | 19 |
| E. Authorization of an Intergovernmental Agreement (IGA) with Clackamas County Service District #1 (CCSD#1) for the Kellogg Creek Bridge – Resolution | 34 |
| F. Authorization of an IGA with the Oregon Department of Transportation (ODOT) for Kronberg Park – Resolution | 59 |
| G. Authorization of an IGA with Clackamas County for Juvenile Diversion Panel Services – Resolution | 67 |
| H. Authorization of an IGA with the City of Portland for Access to the Regional Justice Information System (RegJIN) – Resolution | 73 |
| 4. AUDIENCE PARTICIPATION | |
| To address Council, complete a comment card and submit it to staff. The Mayor will call for comments regarding City business. Per the Milwaukie Municipal Code (MMC) only issues that are "not on the agenda" may be raised; issues that await a Council decision and for which the record is closed may not be discussed; "all remarks shall be directed to the whole Council, and the presiding officer may limit comments or refuse recognition." The presiding officer may limit the time permitted for comments and may request that a spokesperson be selected for a group of persons wishing to speak. | |

5. PUBLIC HEARING

Public Comment will be allowed on items under this part of the agenda following a brief staff report presenting the item and action requested. The presiding officer may limit testimony.

- A. Appeal of Planning Commission's Decision to Approve Master Land Use File #CSU-2018-002 – Ledding Library (continued from June 5, 2018) 92**
Staff: Vera Kolias, Associate Planner
- B. North Milwaukie Industrial Area (NMIA) Comprehensive Plan Zoning Code Amendments (File #s CPA-2017-002, ZA-2017-003) – Ordinance, (continued from April 17, 2018)**
Staff: Vera Kolias, Associate Planner
- C. Housekeeping Code Amendments (File #ZA-2018-001) – Ordinance 96**
Staff: Vera Kolias, Associate Planner
- D. Adoption of Americans with Disabilities Act (ADA) Transition Plan for Accessibility in the Public Right-of-Way – Resolution 131**
Staff: Charles Eaton, Engineering Director
- E. Appeal of Planning Commission's Decision to Approve Master Land Use File #CSU-2018-001 – Lake Road Sports Complex 186**
Staff: Brett Kelter, Associate Planner

6. OTHER BUSINESS

These items will be presented by staff or other individuals. A synopsis of each item together with a brief statement of the action requested shall be made by those appearing on behalf of an agenda item.

- A. Adoption of 2018 Solid Waste Rates – Resolution 213**
Staff: Reba Crocker, Right-of-Way and Contract Coordinator

7. INFORMATION

The Council and City Manager will provide reports on City events, projects, and programs.

8. ADJOURNMENT

Americans with Disabilities Act (ADA) Notice

The City of Milwaukie is committed to providing equal access to all public meetings and information per the requirements of the ADA and Oregon Revised Statutes (ORS). Milwaukie City Hall is wheelchair accessible and equipped with Assisted Listening Devices; if you require any service that furthers inclusivity please contact the Office of the City Recorder at least 48 hours prior to the meeting by email at ocr@milwaukieoregon.gov or phone at 503-786-7502 or 503-786-7555. Most Council meetings are streamed live on the City's website and cable-cast on Comcast Channel 30 within Milwaukie City Limits.

Executive Sessions

The City Council may meet in Executive Session pursuant to ORS 192.660(2); all discussions are confidential and may not be disclosed; news media representatives may attend but may not disclose any information discussed. Executive Sessions may not be held for the purpose of taking final actions or making final decisions and are closed to the public.

Meeting Information

Times listed for each Agenda Item are approximate; actual times for each item may vary. Council may not take formal action in Study or Work Sessions. Please silence mobile devices during the meeting.